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# Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 01922 281108Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 PASS-00 /018 W
----------281110Z 008752 /20
R 281025Z DEC 76
FM USINT BAGHDAD
TO SECSTATE WASHDC 3963
INFO USDOC WASHDC

UNCLAS BAGHDAD 1922

E.O.11652: N/A
TAGS: BEXP, IZ
SUBJECT: REQUEST BY AMERICAN COMPANY FOR NAMES OF IRAQI AGENTS

TO: MR. PETER SEQUEIRA
VICE PRESIDENT
AMERICAN EXPRESS INTERNATIONAL BANKING CORP.
NEW YORK, NEW YORK
TELEX: 232043 AMBANK UR

REFERENCE: SEQUEIRA-KILLOUGH TELEX OF DECEMBER 22

1. IRAQI AGENTS LAW AND REGULATIONS ARE VERY COMPLEX.
PLEASE REFER YOUR CLIENTS TO THE DEPARTMENT OF COMMERCE
OR THE COMMERCE DISTRICT OFFICE.

2. WE ARE ALSO SENDING FOR YOUR INFORMATION LITERATURE
ABOUT AGENTS LAW AND REGULATIONS.

U.S. INTERESTS SECTION
BAGHDAD, IRAQ
WILEY

NOTE BY OCT: PASSED ABOVE ADDRESSEE.

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# Message Attributes

**Automatic Decaptioning:** X
**Capture Date:** 01 JAN 1994
**Channel Indicators:** n/a
**Current Classification:** UNCLASSIFIED
**Concepts:** n/a
**Control Number:** n/a
**Copy:** SINGLE
**Draft Date:** 28 DEC 1976
**Decaption Date:** 01 JAN 1960
**Decaption Note:**
**Disposition Action:** n/a
**Disposition Approved on Date:**
**Disposition Authority:** n/a
**Disposition Case Number:** n/a
**Disposition Comment:**
**Disposition Date:** 01 JAN 1960
**Disposition Event:**
**Disposition History:** n/a
**Disposition Reason:**
**Disposition Remarks:**
**Document Number:** 1976BAGHDA01922
**Document Source:** CORE
**Document Unique ID:** 00
**Drafter:** n/a
**Enclosure:** n/a
**Executive Order:** N/A
**Errors:** N/A
**Film Number:** D760473-0961
**From:** BAGHDAD
**Handling Restrictions:** n/a
**Image Path:**
**ISecure:** 1
**Legacy Key:** link1976/newtext/t1976128/aaaaagmy.tel
**Line Count:** 46
**Locator:** TEXT ON-LINE, ON MICROFILM
**Office:** ACTION NEA
**Original Classification:** UNCLASSIFIED
**Original Handling Restrictions:** n/a
**Original Previous Classification:** n/a
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**Page Count:** 1
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**Previous Handling Restrictions:** n/a
**Reference:** n/a
**Review Action:** RELEASED, APPROVED
**Review Authority:** vogelfj
**Review Comment:** n/a
**Review Content Flags:**
**Review Date:** 09 JUN 2004
**Review Event:**
**Review Exemptions:** n/a
**Review History:** RELEASED <09 JUN 2004 by chengls>; APPROVED <22 DEC 2004 by vogelfj>
**Review Markings:**

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EO Systematic Review
04 MAY 2006

**Review Media Identifier:**
**Review Referrals:** n/a
**Review Release Date:** n/a
**Review Release Event:** n/a
**Review Transfer Date:**
**Review Withdrawn Fields:** n/a
**Secure:** OPEN
**Status:** NATIVE
**Subject:** REQUEST BY AMERICAN COMPANY FOR NAMES OF IRAQI AGENTS TO: MR. PETER  SEQUEIRA VICE PRESIDENT
**TAGS:** BEXP, IZ
**To:** STATE
**Type:** TE
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006

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